

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

NORTHSTAR FINANCIAL ADVISORS,
INC., on Behalf of Itself and All Others
Similarly Situated,

Plaintiff,

v.

SCHWAB INVESTMENTS; MARIANN
BYERWALTER, DONALD F. DORWARD,
WILLIAM A. HASLER, ROBERT G.
HOLMES, GERALD B. SMITH, DONALD
R. STEPHENS, MICHAEL W. WILSEY,
CHARLES R. SCHWAB, RANDALL W.
MERK, JOSEPH H. WENDER and JOHN F.
COGAN, as TRUSTEES OF SCHWAB
INVESTMENTS; and CHARLES SCHWAB
INVESTMENT MANAGEMENT, INC.,

Defendants.

Case No. 08-cv-04119 LHK

[PROPOSED] FINAL JUDGMENT

WHEREAS, on August 8, 2011, the Court dismissed this case with prejudice.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED THAT JUDGMENT shall be and is hereby entered against Plaintiff Northstar Financial Advisors, Inc. and in favor of Defendants Schwab Investments; Mariann Byerwalter, Donald F. Dorward, William A. Hasler, Robert G. Holmes, Gerald B. Smith, Donald R. Stephens, Michael W. Wilsey, Charles R. Schwab, Randall W. Merk, Joseph H. Wender, and John F. Cogan, as Trustees of Schwab Investments; and Charles Schwab Investment Management, Inc.

DATED: August __, 2011

The Honorable Lucy H. Koh